

A **Regular Meeting** of the Council of the Rural Municipality of Medstead No. 497 was held on Friday, August 11th, 2017 at 9:00 a.m. at the municipal office in Medstead, SK.

The meeting was called to order at 8:59 a.m. by Reeve Ronald Jesse.

Present:

Reeve Ronald Jesse
Division 1 – Theodore Martens Division 4 – Bernie McClean
Division 2 – Carl Olson Division 5 – Darcy Gatzke
Division 3 – Murray Short Division 6 – Tracy Lockhart
Administrator – Christin Egeland

Agenda:

138/17 Agenda

OLSON: That the agenda for the August 2017 regular council meeting be approved as presented.

Carried.

Minutes:

139/17 Minutes – July 14th, 2017

MARTENS: That the minutes for the July 14th, 2017 regular meeting of council be adopted as circulated and read.

Carried.

Financial Reports:

140/17 Bank Reconciliation

SHORT: Moved that council accept the Bank Reconciliation as circulated and read for the month of July 2017.

Carried.

141/17 Financial Statement

SHORT: That the Summary of Financial Activities for the month of July 2017 be approved as circulated and read.

Carried.

142/17 Accounts

GATZKE: That the “List of Accounts” as listed on the attached Schedule “A” forming part of these minutes be passed for payment. Cheques #6159 – 6190, direct deposits and online payments.

Carried.

Delegation:

10:58 a.m. – 11:35 a.m. – Bruce Dodds from APAS
Bruce discussed with Council the benefits of being an APAS member.

August Meeting

143/17 NW29-49-14W3 – Interest

OLSON: That the R.M. of Medstead No. 497's Council approve removing this municipalities interest on NW29-49-14W3 now that the road survey and title transfer has been completed.

Carried.

144/17 Recess for Lunch

LOCKHART: That this municipality recess for lunch at 12:55 p.m. for forty-five minutes.

Carried.

Called back to order at 1:25 p.m.

145/17 Tax Cancellations

OLSON: That the Council of the RM of Medstead No. 497 approve cancelling the current municipal and school taxes on Lots 3 – 8, Block 1, AH3252, Lots 2 and 3, Block 2, AH3252 and Lot 15, Block 2, AH3252 as they are owned by this municipality.

Carried.

146/17 Road Maintenance Agreement – Fast – Sexing Technologies

LOCKHART: That the RM of Medstead No. 497 approve signing the 2017 Road Maintenance Agreement with Fast-Sexing Technologies which includes the addition charge of provincial sales tax for grading in the months of April through to October.

Carried.

147/17 Administrator Training

GATZKE: That Christin Egeland be approved to attend the Conflict Management workshop on September 19th and 20th, 2017 in North Battleford, SK.

Carried.

Correspondence:

148/17 Correspondence

MARTENS: Moved that the correspondence be filed as read.

Carried.

Adjournment:

149/17 Adjourn

LOCKHART: Moved that there being no further business to discuss, this meeting adjourn at 2:52 p.m.

Carried.

Reeve

Administrator